



July 21, 2003

**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

UNIVERSAL DESIGN COMMITTEE

A public meeting will be held on:

Thursday, July 31, 2003

10:00 a.m. – 3:00 p.m.

Division of the State Architect

1130 K Street, Suite 101

Sacramento, CA 95814

Conference Room A

(916) 445-8100

A G E N D A

Committee Members

John Scott, Committee Chair

Gale Bate

Ed Darden

Ron Mincer

Mike Modugno

Robert Nicol

Pete Peterson

Richard Skaff

Staff

Chip Smith

Elena Tarailo

- I. Introductions
- II. Each committee member to provide a brief introduction of their professional background, area of interest in accessibility, and suggestions regarding goals & objectives they would like the committee to achieve
- III. Steve Castellanos' presentation regarding his vision and role of the Universal Design Committee (UDC)

- IV. Committee Vice Chair selection
- V. Develop UDC Mission Statement
- VI. Begin to develop and prioritize committee goals & objectives
- VII. Discuss status of Model Code selection and accessibility provisions
 - IBC 2002 Chapter 11
 - NFPA 5000 Chapter 12
 - ICC ANSI A117.1-1998 and proposed 2003 release – Available upon request (document is 137 pages)
 - California provisions that exceed or differ from each (survey has not been taken)
- VIII. Universal Design opportunities in current code provisions
- IX. Process for reviewing proposed CBC Chapter 11B changes, providing recommendation and evaluation for Universal Design opportunities
- X. Engineered Wood Fiber Play Surfacing – Attached
- XI. Discuss a Universal Design concept for a parking space – Diagram Attached
- XII. Questions and Comments
- XIII. Follow up items/ Task Assignments
- XIV. New Business/ Schedule Next Meeting
- XV. Adjourn

If you are unable to attend this meeting please notify Dan no later than Friday, July 25, 2003. Any questions may be directed to either Elena Tarailo at (916) 445-0119 or Dan Rasmussen at (916) 327-7230.

Sincerely,

Howard "Chip" Smith, Jr.
Interim Executive Director
DSA Advisory Board

<p>Reminder: Please call (916) 327-7230 on Wednesday, July 30, 2003 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.</p>

The meeting facilities and restrooms are accessible to people with disabilities. Requests for accommodations (assisted listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 5 working days prior to the day of the meeting.

DIRECTION AND PARKING INFORMATION

The DSA Headquarters office building is located on the corner of K Street & 12th Streets. K Street is pedestrian only access. A list of parking facilities follows.

Arriving at Sacramento Metro Airport

Take Interstate 5 South to downtown Sacramento. Exit I-5 at J Street and continue on J Street to 12th Street. At 12th Street turn right.

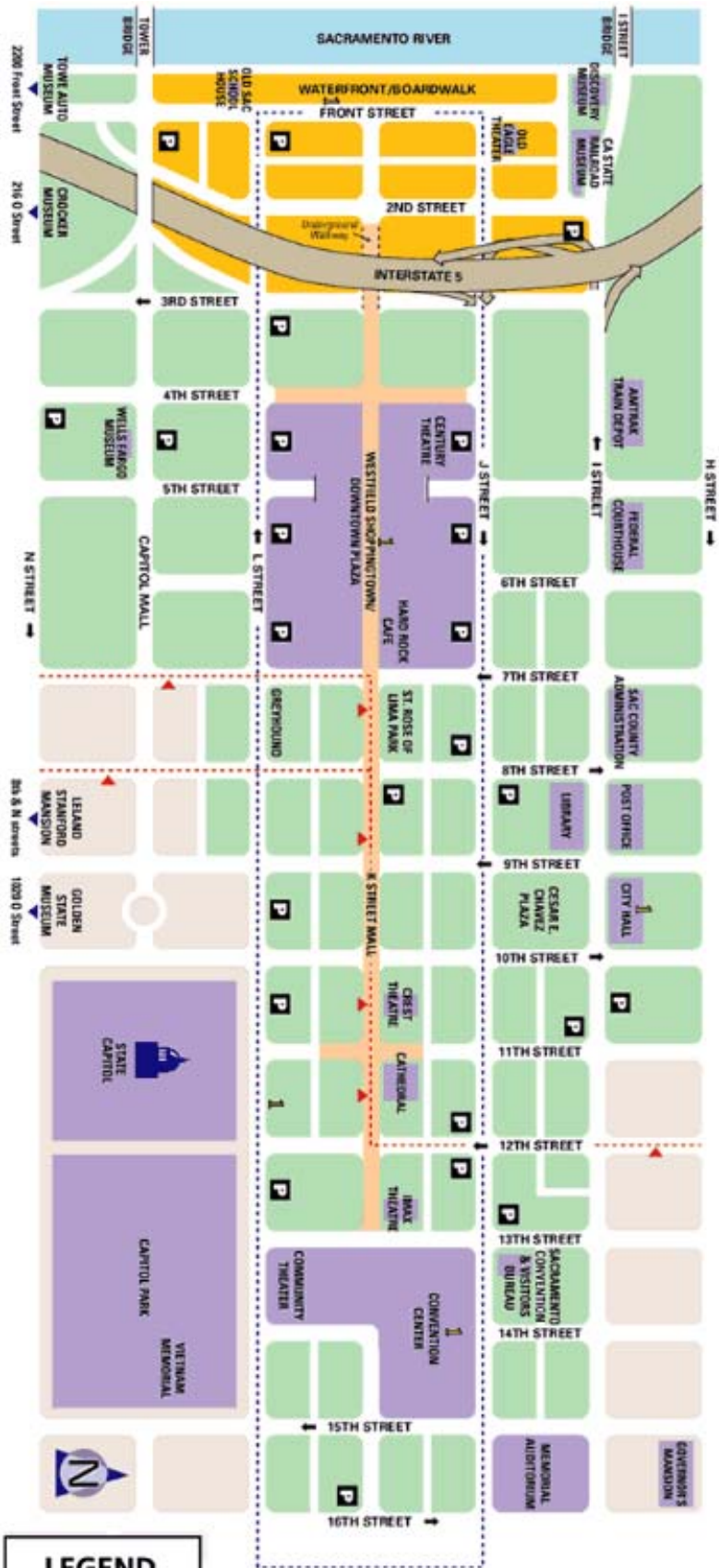
Taxi and Super Shuttle van services are also available at the airport.

Driving from the West on I-80

Travel east on I-80 until you reach Sacramento. Stay on I-80 into Sacramento (do not take the I-80 east off-ramp to Reno). Take the 15th Street exit, and turn left onto 15th Street. From 15th turn left onto L Street. From L Street 3 of the parking garages listed below are easily accessed.

PARKING GARAGES

See following map for Downtown parking lots



LEGEND

- ONE WAY STREET
- P** PUBLIC PARKING
- LIGHT RAIL ROUTE
- PATROLLED AREA

- DOWNTOWN DISTRICT
- OLD SACRAMENTO
- PEDESTRIAN ONLY
- LANDMARK/POINT OF INTEREST